

PCL/CS/15478

1st July, 2019

The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Sub: Closure of Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with notification no. LIST/COMP/01/2019-20 dated 02nd April, 2019 issued by BSE and as per the Company's Code of Conduct for Prevention of Insider Trading and Practices & Procedures for Fair Disclosure, it is hereby informed that the Trading Window for dealing in Equity Shares of the company shall remain closed for all Directors/Officers/Designated Employees of the Company for the period from 1st July, 2019 till 48 hours from the conclusion of the Board Meeting to be held for the purpose of consideration of Un-audited Financial Results for the quarter ended 30th June, 2019.


The date of the Board Meeting to be held for considering inter alia, the Unaudited Financial Results for the above mentioned period, will be intimated to the Stock Exchange in due course of time as per the provisions of the LODR.

This is for your information and record purpose.

Thanking you,

Yours Faithfully

For Punjab Communications Limited


(Company Secretary)